

DECLARATION OF TRUST

This Declaration of Trust shall be constructed and enforced in accordance with the laws of the State of Nevada including, but not limited to, Nevada Revised Statutes 164.067, 163.008, 163.260, 163.270 and 163.300.

WHEREAS, I Donald Andrew Hill of the County of Douglas, State of Nevada am the owner of certain real property located at (commonly known as) 3608 Green Acres Drive, Carson City, Nevada in said County of Douglas, State of Nevada, which property is described more fully in the Deed conveying it from Donald Andrew Hill and Doris Louise Hill, husband and wife, as joint tenants with right of survivorship, to Donald Andrew Hill as survivor as per Affidavit-Termination of Joint Tenant, Death of a Joint Tenant, recorded Oct. 23, 2000, 0501831, BK 1000PG4109, as that certain piece or parcel of land with buildings thereon standing, located in said being: (set forth commonly known street and legal description):

3608 Green Acres Drive, Carson City, Nevada
Lot 2 of SIERRA ESTATES, according to the Map thereof, filed in the Office of the County Recorder of Douglas County, Nevada, on September 17, 1960, as Document No. 16665

ASSESSORS PARCEL NUMBER: 13-063-06

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that I do hereby acknowledge and declare that I hold and will hold said real property and all right and title and interest in and to said property and all furniture, fixtures and real and personal property situated there IN TRUST.

1. For the use and benefit of Dianna Leigh English , 3618 Green Acres Drive, Carson City, Nevada (hereinafter) referred to as the "First Beneficiary" for the use of my three children of the marriage between Donald Andrew Hill and Doris Louise Hill, namely: Dianna Leigh English , Donald Andrew Hill Jr. and Leanna Louise Anderson, in equal shares or the survivor of them. Upon my death my Beneficiary is hereby directed forthwith to transfer said property and all right, title and interest in and to said property unto the beneficiaries absolutely and thereby terminate this trust.

2. I reserve unto myself the power and right (1) to place a mortgage or other lien upon the property, (2) to collect any rental or other income which may accrue from the trust property and, in my sole discretion as owner, either to accumulate such income as an addition to the trust assets being held hereunder or pay such income to myself as an individual.

3. I reserve unto myself the power and right at any time during my lifetime to amend or revoke in whole or in part the trust hereby created without the necessity of obtaining the consent of the beneficiaries and without giving notice to the beneficiaries. The sale or other disposition by me of the whole or any part of the

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property held hereunder shall constitute as to such whole or part a revocation of this trust.

4. In the event of my death or legal incapacity, I hereby nominate and appoint as Successor Beneficiary, hereunder the First Beneficiary, and upon her failure or ceasing to act, then I nominate and appoint Donald Andrew Hill Jr., P.O. Box 7900, Incline Village, NV 89452 as Successor Beneficiary.

5. The Beneficiary and her successors shall serve without bond.

In Witness Whereof, we have hereunto set our hands this 30th day of November, 2000.

Donald Andrew Hill

Donald Andrew Hill
Owner

Dianna Leigh English

Dianna Leigh English
First Beneficiary

STATE OF NEVADA }
COUNTY OF CARSON CITY }

On this 30th day of November, 2000 personally appeared before me, a Notary Public.

Donald Andrew Hill and Dianna Leigh English

personally known to me to be the persons whose names are subscribed to the above instrument who acknowledged that they executed the instrument.

WITNESS my hand and official seal

Susan K. DeFesi

(Notary Public)



(Notary Stamp)

RECORDING REQUESTED BY AND MAIL TO:

✓ DONALD ANDREW HILL
3608 Green Acres Drive
Carson City, NV 89705

THIS SPACE FOR RECORDERS USE ONLY

REQUESTED BY
Donald Hill
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2000 NOV 30 AM 10:49

LINDA SLATER
RECORDER

\$ 8.00 PAID *Bh* DEPUTY

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